

Case:14-07970-jwb Doc # 37 Filed: 01/28/16 Page 1 of 2
FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 1

Case No.: 14-07970
Case Name: CHARRON, DAVID W
For the Period Ending: 12/31/2015

Trustee Name: Lisa E. Gocha
Date Filed (f) or Converted (c): 12/31/2014 (f)
§341(a) Meeting Date: 02/09/2015
Claims Bar Date:

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	Possible fraudulent transfers to debtors children (u)	\$0.00	Unknown	\$0.00	Unknown
2	Residence at 11451 Bowers Drive, Lowell, MI	\$334,600.00	\$0.00	\$0.00	FA
3	Property at 2975 Boynton NE, Ada, MI 49331	\$120,800.00	\$0.00	\$0.00	FA
4	Property at 2925 Boynton NE, Ada, MI	\$50,400.00	\$47,110.47	\$0.00	FA
5	Founders Bank & Trust - Checking Account	\$33.19	\$0.00	\$0.00	FA
6	Lake Michigan Credit Union - Checking Account	\$12.61	\$0.00	\$0.00	FA
7	Lake Michigan Credit Union - Savings Account	\$5.00	\$0.00	\$0.00	FA
8	Mercantile Bank - Checking Account	\$149.69	\$0.00	\$0.00	FA
9	Household furnishings, equipment, tools, appliances	\$5,000.00	\$0.00	\$0.00	FA
10	Clothing	\$500.00	\$0.00	\$0.00	FA
11	Jewelry	\$200.00	\$0.00	\$0.00	FA
12	Northwestern Mutual Life term life insurance policy. \$1,000,000 death benefit. No cash value.	\$0.00	\$0.00	\$0.00	FA
13	American Funds IRA	\$388.71	\$0.00	\$0.00	FA
14	CH Properties, LLC - Insolvent	\$1.00	\$0.00	\$0.00	FA
15	CH Law, LLC - Insolvent	\$1.00	\$0.00	\$0.00	FA
16	Charron & Hanisch, PLC-defunct and insolvent.	\$0.00	\$0.00	\$0.00	FA
17	Accounts receivable	\$10,010.73	\$0.00	\$0.00	FA
18	Potential 2014 tax rerunds. None expected.	\$1.00	\$0.00	\$0.00	FA
19	2003 Dodge Durango - Scrapped at Pro Am Collission for \$200 towing bill	\$200.00	\$0.00	\$0.00	FA
20	2011 Mercury Mariner - 61,000 miles	\$12,715.00	\$2,619.26	\$0.00	FA
21	2004 Bennington 20' Pontoon Boat	\$6,000.00	\$0.00	\$0.00	FA
22	Charron Law Office furniture, equipment, and books	\$1,000.00	\$0.00	\$0.00	FA

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23 Offer of judgment sanctions award in case of Morris v Morris Schnoor & Gremel, David Charron, et al - Kent County Circuit Court Case No. 09-01878-CB. Debtor was awarded \$22,443.77 against Glenn Morris for offer of judgment sanctions. Amounts set off by court against judgment entered in Morris v. Schnoor, kent County, Circuit Court Case no. 07-06441-CR. Debtors appeal of the judgment entered against him recently denied by the Michigan Supreme Court	\$0.00	\$0.00		\$0.00	FA

TOTALS (Excluding unknown value)

\$542,017.93 \$49,729.73

Gross Value of Remaining Asset

\$0.00 \$0.00

Major Activities affecting case closing:

11/19/2015 Investigating fraudulent transfers

Initial Projected Date Of Final Report (TFR): 11/19/2016

Current Projected Date Of Final Report (TFR): 11/19/2016

/s/ LISA E. GOCHA

LISA E. GOCHA